

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca66175e156a6fb23fa8b84e3aad610781d056b5</u>
TOTAL RECEIVED	0.003758000000000000 BNB
	2.07 USD
TOTAL SEND	0.001114776390000000 BNB
	0.61 USD

Token	Balance
BNB	0.002643223610000000 BNB
	1.46 USD
Tether USD	1.000000000000000000 USDT
	1.00 USD
ATM	1.000000000000000000 ATM
RareAddressCom	6,666 //rareAddress.com
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
com	N/A com




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:13:26	<u>0xcdb6e63bb9c3097acfcc2</u> <u>726d132cd859865e954281</u> <u>91fa20781e9a407ca782a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-16 09:13:26	<u>0xcdb6e63bb9c3097acfcc2</u> <u>726d132cd859865e954281</u> <u>91fa20781e9a407ca782a8</u>	- 0.0001307737900000 00 BNB  0.07 USD	✓
3	2024-09-06 03:47:05	<u>0xc9a4826eff6765ec58bb</u> <u>4572b293a70b6ad6eeca8e</u> <u>56d4b33e354ed600682bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-06 03:47:05	<u>0xc9a4826eff6765ec58bb</u> <u>4572b293a70b6ad6eeca8e</u> <u>56d4b33e354ed600682bcb</u>	- 0.0001307859100000 00 BNB  0.06 USD	✓
5	2024-09-06 03:46:47	<u>0x492d9333f0d094ab3187</u> <u>d750603448f8ddca7c5fe3</u> <u>e0628d21a3f73712f021cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-06 03:46:47	<u>0x492d9333f0d094ab3187</u> <u>d750603448f8ddca7c5fe3</u> <u>e0628d21a3f73712f021cb</u>	- 0.0000468761200000 00 BNB  0.02 USD	✓
7	2024-08-15 03:47:27	<u>0x7cd56d9309107ba2f473</u> <u>47bf2d733d81dd7322722a</u> <u>4a9d753048cb475a10eeb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-15 03:47:27	<u>0x7cd56d9309107ba2f473</u> <u>47bf2d733d81dd7322722a</u> <u>4a9d753048cb475a10eeb2</u>	- 0.0001816818300000 00 BNB  0.09 USD	✓
9	2024-08-15 03:46:33	<u>0xd3efba13849fc387e99c</u> <u>e84f32e59390886e2de1a7</u> <u>5ed0147e972dfb6aaa25ef</u>	+ 0.003000000000000000 00 BNB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 03:39:51	<u>0xdada9708d789949ad445</u> <u>e3876573599ba02ac70e70</u> <u>f2b632d3d47fbfaa09f8a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-08-10 03:39:51	<u>0xdada9708d789949ad445</u> <u>e3876573599ba02ac70e70</u> <u>f2b632d3d47fbfaa09f8a6</u>	- 0.0001211091000000 00 BNB  0.06 USD	✓
12	2024-07-13 11:14:07	<u>0x35644629d57e364c5cb2</u> <u>12811f96e8c6b91d9abf19</u> <u>b66ca8409e54833b28bae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-13 11:14:07	<u>0x35644629d57e364c5cb2</u> <u>12811f96e8c6b91d9abf19</u> <u>b66ca8409e54833b28bae4</u>	- 0.0003633273000000 00 BNB  0.19 USD	✓
14	2024-07-13 11:12:49	<u>0xd30f00cdc4cb4183b47a</u> <u>f2d57f5ce947856409061c</u> <u>35a136c777c7d31dd7263c</u>	+ 0.000300000000000000 00 BNB  0.16 USD	✓
15	2024-07-13 11:07:07	<u>0x25e5aa8e984734f5738c</u> <u>c8f6a2aa7c7a244f3b9c52</u> <u>e4c0319b9cebab0a0f152b</u>	+ 0.000158000000000000 00 BNB  0.08 USD	✓
16	2024-07-13 11:04:40	<u>0xda87509bf7d0d2a7e17f</u> <u>24019c8c431e40b3d60226</u> <u>18749e4abbb52402d60b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-07-13 11:04:40	<u>0xda87509bf7d0d2a7e17f</u> <u>24019c8c431e40b3d60226</u> <u>18749e4abbb52402d60b76</u>	- 0.0001402223400000 00 BNB  0.07 USD	✓
18	2024-07-13 11:00:07	<u>0x52376ffb137fe6f17282</u> <u>7362db5e7042759ac06467</u> <u>fb71a136ca2dbc90dafa14</u>	+ 0.000300000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:46:22	<u>0x84588e4817f64402426d</u> <u>bc29b80a515db837831399</u> <u>e2f54903c7bc014ae3e0db</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-16 09:13:26	<u>0xcdbe63bb9c3097acfcc2</u> <u>726d132cd859865e954281</u> <u>91fa20781e9a407ca782a8</u>	- 12.0000000000000000 000 ATM	✓
3	2024-09-06 03:47:05	<u>0xc9a4826eff6765ec58bb</u> <u>4572b293a70b6ad6eeca8e</u> <u>56d4b33e354ed600682bcb</u>	- 25.0000000000000000 000 ATM	✓
4	2024-09-06 03:45:35	<u>0x97f48a4e281d24f45fcd</u> <u>a96933fbe6db88ff60f51a</u> <u>faa9aaffaba2bbf8cff3d5</u>	+ 38.0000000000000000 000 ATM	✓
5	2024-08-27 11:13:08	<u>0xac71f0d206f3e97a3f40</u> <u>eda7e1bedd6a1c7440dea7</u> <u>d96cbdb269955586cd9be0</u>	+ 60,000.000000 ACT	✓
6	2024-08-15 03:47:27	<u>0x7cd56d9309107ba2f473</u> <u>47bf2d733d81dd7322722a</u> <u>4a9d753048cb475a10eeb2</u>	- 17.0000000000000000 000 USDT  17.01 USD	✓
7	2024-08-15 03:43:39	<u>0xa5c5e3885796bc368dfa</u> <u>3391450cb9c36ffe1e472e</u> <u>deab243891d462e8d32e6b</u>	+ 17.0000000000000000 000 USDT  17.01 USD	✓
8	2024-08-10 04:12:23	<u>0xb6c128923e11a136946a</u> <u>8398d5b89630c2c3bc42c3</u> <u>cc4b8d01091b2277e6eb73</u>	+ 62,000.000000000 B00M	✓
9	2024-08-10 03:39:51	<u>0xdada9708d789949ad445</u> <u>e3876573599ba02ac70e70</u> <u>f2b632d3d47fbfaa09f8a6</u>	- 18.0000000000000000 000 USDT  18.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-10 03:35:48	<u>0x2c1ed615aca8081ebcd5db0b5c6d7790c9f7247373e2b0954edde53e39053b7a</u>	+ 18.0000000000000000 000 USDT  18.01 USD	✓
11	2024-07-13 11:14:07	<u>0x35644629d57e364c5cb212811f96e8c6b91d9abf19b66ca8409e54833b28bae4</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
12	2024-07-13 11:01:40	<u>0x525c916c9078cf95c6676e49f436a8b297eb96471a2800b302076f61d2045b99</u>	+ 51.0000000000000000 000 USDT  51.03 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:01:55	<u>0x66bb36b1ff5a73b159a0f62fbc639b77283d65a2c47a71f93c4ac8d8b0a0b8d2</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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